

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA

Monday, November 14, 2005; 7:00 P.M.

Carlisle City Hall Council Chamber, 195 N. 1st

The following agenda items will be considered, times being approximate:

7:00 CALL REGULAR MEETING TO ORDER

7:02 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

1. October 24, 2005 Regular City Council meeting minutes (attachment of abridged and unabridged versions)
2. Resignation of Bob Fleming from the Scotch Ridge Center Steering Committee (attachment)
3. October 11, 2005 Metro Advisory Council meeting minutes (attachment)
4. October 20, 2005 Warren County Philanthropic Partnership meeting minutes (attachment)
5. Renewal of Class B wine permit to expire at the same time as the Class C beer permit for Casey's, 105 Highway 5 (attachment)
6. October 2005 Clerk's Report to receive and file for audit (copy available at City Hall)
7. Application and Resolution (attachments) for tax abatement for
 - Bartholomew & Randleman L.C. for a new residence on lot 7, Randleman Ridge Townhomes, Plat 1 (1065 Liberty Lane)
 - Bartholomew & Randleman L.C. for a new residence on lot 8, Randleman Ridge Townhomes, Plat 1 (1075 Liberty Lane)
 - Jeffrey and Elizabeth Ornduff for a new residence on lot 5, Randleman Ridge Plat 4 (1100 Lyle Murphy)
 - Forrest and Tami Lambson for a new residence on lot 6, Randleman Ridge Plat 3 (905 William Nowels)

7:04 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS

- Approval of bills (attachment)
- Consider approval of Draw #5 in the amount of \$317.44 to Ricchio, Inc. for reimbursable state sales tax for the aquatic center (attachment)
- Reconsider recommendation from engineer to approve Partial Pay Request No. 10, final draw for retainage to Mechanical, Inc. in the amount of \$25,525.92 for the aquatic center (attachments)

7:06 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

7:10 Request from adjacent property owners for permanent ingress-egress easement on old City Hall site in Block R of Original Town Plat (attachment)

7:15 Department activity reports (attachment)

7:20 Iowa Stored Energy Plant Agency (attachments)

- 11-1 Memo from Kent Holst explaining procedure for joining ISEPA
- 11-3 Minutes of ISEPA Board of Trustees meeting
- Consider approval of Resolution agreeing to and adopting the provisions of the ISEPA 28E agreement
- Consider approval of the application for membership in the Iowa Stored Energy Plant Agency
- ISEPA 28E agreement
- ISEPA by-laws

7:25 Update on Request for Power Supply Proposals (attachment)

7:30 Resolution approving engineering contract for the NW area / Lake Avon sewer project (attachment)

7:35 Resolution authorizing the City of Carlisle to submit an application for funding from the federal surface transportation program (STP) to the Des Moines area metropolitan planning organization (Des Moines area MPO) for the partial funding of the construction of the SE 64th Avenue & SE 52nd street intersection improvements (attachment)

7:40 Resolution authorizing the City of Carlisle to submit an application for funding from the federal surface transportation program (STP) to the Des Moines area metropolitan planning organization (Des Moines area MPO) for the partial funding of the construction of the South First Street rehabilitation improvement (attachment)

7:45 Consider nomination of Eric Mahnke for the 2006 Warren County Leadership Institute class

7:50 Consider changing date of second November City Council meeting from Monday November 28, 2005 at 7:00 P.M. to Tuesday November 29, 2005 at 7:00 P.M. (attachment)

7:55 MAYOR AND COUNCIL REPORTS

8:00 CITY ATTORNEY REPORT

8:05 CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS

- Watershed improvement grant program
- Complaint about moto cross track in an agricultural zone (attachment)
- 2005 election results (attachment)
- John Anderson vs. Iowa City Development Board (attachment)
- Explanation of basic sewer service fee (attachment)
- Complaint about open burning (attachment)
- New DNR water quality standards rules (attachment)
- Marketing information: Aquatic Center, Community Resources, Community Incentives (attachments)

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- Parks and Recreation/Green Infrastructure planning session with Fox Engineering on November 15, 2005 at 6:30 P.M.
- Warren County Economic Development Corporation Board of Directors meeting at City Hall on November 16, 2005 at 7:45 A.M.
- First bargaining session – November 22, 2005 at 10:00 A.M.
- 2006 Municipal Leadership Academy at multiple times and locations (attachment)
- League of Cities budget workshops at various locations(attachment)

EXEMPT SESSION

- Go into exempt session pursuant to chapter 20.17 (3.) of the Iowa Code to discuss public employer negotiating strategy (attachment for Mayor and Council only)

COMMUNICATIONS

The following communications are attached:

- 11-3 Iowa Stored Energy Plant News Release
- Information sheet on rain gardens
- Property tax roll back order
- Economic Development Summary from Draft 2006 Polk County Comprehensive Plan
- Iowa CAN information on 2005 County Endowment fund awards

ADJOURNMENT